

# Agenda of Regular Meeting

## The Board of Directors Region 20 Education Service Center

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A Regular Meeting of the Board of Directors of Region 20 Education Service Center will be held May 1, 2013, beginning at 1:30 PM in the 1314 Hines Avenue, Conference Center, Redbud Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Program Highlight - Science, Technology, Engineering and Math (STEM)
2. Minutes of the February 20, 2013 Board Meeting
3. Amendments to the 2012-2013 Official Budget
4. Contracts Over \$25,000
5. Personnel - New Employees & Separations (Professional Staff)
6. Proposals
7. Creation of New Curriculum Shared Service Arrangement
8. Extension of Depository Contract
9. Center Contribution to TRS Active Care
10. Guaranteed Life & Accidental Death Insurance
11. Center Policy Update
12. Head Start Program Plans and Procedures for 2013-2014
13. Head Start Self-Assessment Strategic Improvement Plan
14. Head Start Continuation and Training & Technical Assistance Grant Applications for 2013-2014
15. Board Election
16. 2013-2014 Center Holiday Calendar
17. For Information Only
  - A. Investment Report
  - B. Expenditures in Excess of \$25,000
  - C. Evaluation by Regional Advisory Committee
  - D. Head Start Policy Council Report
  - E. Accounts Receivable
  - F. Executive Director's Report

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*